

# COURTROOM MINUTES

## ARRAIGNMENT/PLEA HEARING

DATE: 11/9/2015 DAY: Monday START TIME: 1:02pm END TIME: 1:45pm

JUDGE/MAG.: WMC CLERK: JAT REPORTER: LS

PROBATION OFFICER: R. D'Amico INTERPRETER: \_\_\_\_\_ SWORN: YES ☐ NO ☐

CASE NUMBER: 15-cr-129-wmc-1 CASE NAME: USA v. Brad R. Volkmann

### APPEARANCES:

ASST. U.S. ATTY.: Stephen Sinnott DEFENDANT ATTY.: Jonathan LaVoy

DEFENDANT PRESENT: YES ☒ NO ☐

### OFFENSE INFORMATION:

MAXIMUM PENALTY: CT(S) 1; 20 YR(S) IMPRISONMENT; \$ 250,000 FINE;

3 YEAR(S) SUPERVISED RELEASE; \$ 100 SPECIAL ASSESSMENT; ☒ RESTITUTION.

DEFENDANT AGE: 56 ☐ INDICTMENT/INFORMATION READ ☒ DEFENDANT WAIVES READING

### PLEA:

☒ GUILTY

☒ DEFENDANT SWORN

☐ NOT GUILTY

☒ PLEA ACCEPTED AS KNOWING AND VOLUNTARY

☐ NO CONTEST

☒ DEFT. ADJUDGED GUILTY BY COURT

☐ MUTE

### TRIAL SCHEDULE:

JURY SEL./TRIAL: \_\_\_\_\_

TRIAL ESTIMATE: \_\_\_\_\_ DAYS

PTMH/EVID. HRG.: \_\_\_\_\_

MOTIONS DUE: \_\_\_\_\_

FPTC: \_\_\_\_\_

FPTC SUBMISSIONS: \_\_\_\_\_

FINAL HEARING: \_\_\_\_\_

### SENTENCING SCHEDULE:

PRESENTENCE REPORT DUE: 12/21/2015

OBJECTIONS DUE: 1/4/2016

SENTENCING : 1/26/2016 at 2:00pm

### RELEASE/DETENTION:

☒ ORDER SETTING CONDITIONS OF RELEASE ENTERED/AFFIRMED.

☐ DEFENDANT DETAINED PENDING TRIAL/SENTENCING.

☐ DEFENDANT TEMPORARILY DETAINED; DETENTION HEARING: \_\_\_\_\_

### NOTES:

Government's Brief in support of restitution amount due 12/4/2015.

Defendant's Response due 12/21/2015.

No Reply without leave of Court.

TOTAL COURT TIME: 43 min